#### UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

IN RE TERRORIST ATTACKS ON SEPTEMBER 11, 2001:

MOTION TO PERMIT
ATTACHMENT AND
EXECUTION PURSUANT
TO 28 U.S.C. §1610(c)

03 MDL 1570 (GBD) (SN)

This Document Relates to <u>Hoglan, et al. v. Iran, et al.</u> 1:11-cv-07550 (GBD) (SN)

# **EXHIBIT B**

# Case 1:11-cv-07550-GBD-SN Document 322-3 Filed 02/28/20 Page 2 of 35 Document 264 Filed 07/12/18 Page 1 of 2

# WIGGINS CHILDS PANTAZIS FISHER GOLDFARB PLLC

A PROFESSIONAL LIMITED LIABILITY COMPANY
1211 Connecticut Avenue, N.W., Suite 420-WASHINGTON, D.C. 20036
Direct Dial: 202-467-4489 · Fax: 205-314-0805
Email:TFleming@wigginschilds.com · Web-www.wigginschilds.com

Advocates & Litigators

TIMOTHY B. FLEMING OF COUNSEL

July 12, 2018

Ruby J. Krajick, Clerk of Court U.S. District Court for the Southern District of New York Daniel Patrick Moynihan United States Courthouse 500 Pearl Street New York, New York 10007

#### VIA ECF AND FEDERAL EXPRESS

Re:

Hoglan, et al. v. Iran, et al., 1:11-cv-07550 (GBD)(SN)
In Re Terrorist Attacks on September 11, 2001, 1:03-md-01570 (GBD)(SN)

Dear Ms. Krajick:

For filing herewith, find sixteen DHL Express Shipment Tracking receipts confirming that DHL Express delivered each of the sixteen packages containing the Final Order and Judgment on Compensatory Damages, and other related filings, in the above-captioned matter to the Minister of Foreign Affairs of the Islamic Republic of Iran in Tehran, Iran. The packages were delivered to the Iranian Minister of Foreign Affairs for the following Defendants as required by the Foreign Sovereign Immunities Act, 28 U.S.C. §1608(e):

- Islamic Republic of Iran
   [DHL Express waybill number 25-6918-0261]
- Iran's Ministry of Information and Security [DHL Express waybill number 25-6918-4564]
- (3) Islamic Revolutionary Guard Corps [DHL Express waybill number 25-6918-5463]
- (4) Iran's Ministry of Petroleum [DHL Express waybill number 25-6918-7062]
- (5) Iran's Ministry of Commerce [DHL Express waybill number 25-6918-7585]
- (6) Iran's Ministry of Economic Affairs and Finance [DHL Express waybill number 25-6918-8532]
- (7) Iran's Ministry of Defense and Armed Forces Logistics

Page 2

[DHL Express waybill number 25-6918-9033]

(8) Ayatollah Ali Hoseini-Khamenei

[DHL Express waybill number 25-6918-9733]

Ali Akbar Hashemi Rafsanjani

[DHL Express waybill number 25-6919-1612]

(10) National Iranian Oil Corporation

[DHL Express waybill number 25-6919-2441]

(11) National Iranian Tanker Corporation

[DHL Express waybill number 25-6919-2931]

(12) National Iranian Gas Company

[DHL Express waybill number 25-6919-3292]

(13) National Iranian Petrochemical Company

[DHL Express waybill number 25-6919-3675]

(14) Iran Airlines

[DHL Express waybill number 25-6919-3981]

(15) Central Bank of Iran

[DHL Express waybill number 25-6919-4390]

(16) Hezbollah

[DHL Express waybill number 25-6919-5042]

All sixteen packages were refused by the Minister of Foreign Affairs of the Islamic Republic of Iran in Tehran, Iran on either June 2, 2018 or June 3, 2018, and all sixteen packages were subsequently returned to Plaintiffs' counsel in the United States.

Do not hesitate to contact us with any comments or questions.

Sincerely,

Timothy B. Fleming

Juiotly Bother

TF/t3 Enclosures







# Track DHL Express Shipments

Here's the fastest way to check the status of your shipment. No need to call Customer Service - our online results give you real-time, detailed progress as your shipment speeds through the DHL network.

	Waybill: 2569180261	Sunday, June 03, 2018 at 11:44 AM		1 Pieces
Q,	Returned to shipper > Get Proof of Delivery	Origin Service Area:  > NEW YORK, NY - DOYLESTOWN - USA Destination Service Area:  > TEHRAN - TEHRAN - IRAN (ISLAMIC RE	PUBLIC OF)	
Sund	ay, June 03, 2018	Location	Time	Pieces
19	Returned to shipper	TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	11:44 AM	
Satur	day, June 02, 2018	Location	Time	Pieces
18	Recipient refused delivery	TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	12:52 PM	☐ 1 Pieces
17	With delivery courier	TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	8:14 AM	🖺 1 Pieces
Thurs	day, May 31, 2018	Location	Time	Pieces
16	Arrived at Delivery Facility in TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	3:47 PM	
15	Departed Facility in TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	1:02 PM	□ 1 Pieces
14	Clearance processing complete at TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	10:30 AM	☐ 1 Pieces
13	Clearance event	TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	9:51 AM	☐ 1 Pieces
12	Arrived at Sort Facility TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	9:40 AM	☐ 1 Pieces
Wedn	esday, May 30, 2018	Location	Time	Pieces
11	Departed Facility in AE - HUB & GATEWAYS - UNITED ARAB EMIRATES	AE - HUB & GATEWAYS - UNITED ARAB EMIRATES	6:37 PM	1 Pieces
10	Processed at AE - HUB & GATEWAYS - UNITED ARAB EMIRATES	AE - HUB & GATEWAYS - UNITED ARAB EMIRATES	6:36 PM	☐ 1 Pieces
9	Arrived at Sort Facility AE - HUB & GATEWAYS - UNITED ARAB EMIRATES	AE - HUB & GATEWAYS - UNITED ARAB EMIRATES	8:59 AM	🖺 1 Pieces
8	Departed Facility in BAHRAIN - BAHRAIN	BAHRAIN - BAHRAIN	5:17 AM	☐ 1 Pieces
7	Processed at BAHRAIN - BAHRAIN	BAHRAIN - BAHRAIN	4:48 AM	☐ 1 Pieces
6	Arrived at Sort Facility BAHRAIN - BAHRAIN	BAHRAIN - BAHRAIN	2:23 AM	☐ 1 Pieces
Tuesd	ay, May 29, 2018	Location	Time	Pieces
5	Departed Facility in CINCINNATI HUB - USA	CINCINNATI HUB, OH - USA	5:47 AM	■ 1 Pieces
4	Processed at CINCINNATI HUB - USA	CINCINNATI HUB, OH - USA	4:11 AM	☐ 1 Pieces
Sunda	y, May 27, 2018	Location	Time	Pieces
3	Clearance processing complete at CINCINNATI HUB - USA	CINCINNATI HUB, OH - USA	7:23 PM	1 Pieces
Saturo	day, May 26, 2018	Location	Time	Pieces

#### Filed 02/28/20 Page 5 of 35 Page 2 of 10 Document 322-3 Document 264-1

Sunday, June 03, 2018 Location Time Pieces 2 Shipment on hold CINCINNATI HUB, OH - USA 5:51 AM 1 Pieces Friday, May 25, 2018 Location Time Pieces Shipment picked up NEW YORK, NY - USA 12:32 PM 1 Pieces

Shipment Details...

From

THOMAS EDWARD MELLON III ESQUIRE Doylestown, PA 18901

United States of America

To

Tehran, Iran (islamic Republic Of)

Shipment Information

Ship Date: 05/25/2018

Pieces: 1

Total Weight: 2.0 lbs

Note on Weight

Ship Type: Document

Shipment Reference: HOGLAN Service: EXPRESS WORLDWIDE doc Description: LEGAL PAPERWORK

If you would prefer to speak to someone personally about the location of your shipment, please > Contact DHL Express Customer Service.

You can also Tweet to our DHL Express Customer Service team for assistance.

7 Tweet to DHL US Help

Learn how to recognize and protect yourself from fraudulent use of DHL brand. > View our Fraud Prevention Tips

☐ Terms & Conditions

Tracking FAQs



Se English

Site Feedback

S. Contact Center

Country Profile

( DHL Global

# Track DHL Express Shipments

Here's the fastest way to check the status of your shipment. No need to call Customer Service – our online results give you real-time, detailed progress as your shipment speeds through the DHL network.

	Waybill: 2569184564	Sunday, June 03, 2018 at 11:39 AM		☐ 1 Pieces
9	Returned to shipper  > Get Proof of Delivery	Origin Service Area: > NEW YORK, NY - DOYLESTOWN - USA Destination Service Area:		
		> TEHRAN - TEHRAN - IRAN (ISLAMIC RE	PUBLIC OF)	
Sund	ay, June 03, 2018	Location	Time	Pieces
24	Returned to shipper	TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	11:39 AM	
Satur	day, June 02, 2018	Location	Time	Pieces
23	Recipient refused delivery	TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	12:52 PM	☐ 1 Pieces
22	With delivery courier	TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	8:14 AM	■ 1 Pieces
Thurs	day, May 31, 2018	Location	Time	Pieces
21	Arrived at Delivery Facility in TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	3:47 PM	
20	Departed Facility in TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	1:02 PM	☐ 1 Pieces
19	Clearance processing complete at TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	10:30 AM	■ 1 Pieces
18	Clearance event	TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	9:51 AM	1 Pieces
17	Arrived at Sort Facility TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	9:40 AM	🖺 1 Pieces
Wedn	esday, May 30, 2018	Location	Time	Pieces
16	Departed Facility in AE - HUB & GATEWAYS - UNITED ARAB EMIRATES	AE - HUB & GATEWAYS - UNITED ARAB EMIRATES	6:37 PM	☐ 1 Pieces
15	Processed at AE - HUB & GATEWAYS - UNITED ARAB EMIRATES	AE - HUB & GATEWAYS - UNITED ARAB EMIRATES	6:36 PM	☐ 1 Pieces
14	Arrived at Sort Facility AE - HUB & GATEWAYS - UNITED ARAB EMIRATES	AE - HUB & GATEWAYS - UNITED ARAB EMIRATES	8:59 AM	1 Pieces
13	Departed Facility in BAHRAIN - BAHRAIN	BAHRAIN - BAHRAIN	5:17 AM	1 1 Pieces
12	Processed at BAHRAIN - BAHRAIN	BAHRAIN - BAHRAIN	4:48 AM	III 1 Pieces
11	Arrived at Sort Facility BAHRAIN - BAHRAIN	BAHRAIN - BAHRAIN	2:23 AM	1 Pieces
Tuesd	ay, May 29, 2018	Location	Time	Pieces
10	Departed Facility in CINCINNATI HUB - USA	CINCINNATI HUB, OH - USA	5:47 AM	III 1 Pieces
9	Processed at CINCINNATI HUB - USA	CINCINNATI HUB, OH - USA	4:11 AM	1 Pieces
Sunda	y, May 27, 2018	Location	Time	Pieces
8	Clearance processing complete at CINCINNATI HUB - USA	CINCINNATI HUB, OH - USA	7:23 PM	1 Pieces
Saturd	lay, May 26, 2018	Location	Time	Pieces

# Case 1:11-cv-07550-GBD-SN Document 322-3 Filed 02/28/20 Page 7 of 35 Case 1:11-cv-07550-GBD-SN Document 264-1 Filed 07/12/18 Page 4 of 10

CINCINNATI HUB, OH - USA UB - CINCINNATI HUB, OH - USA	5:51 AM
UB - CINCINNATI HUB, OH - USA	1:27 AM 1 1 Pieces
Location	Time Pieces
A ELIZABETH, NJ - USA	10:51 PM 🔲 1 Pieces
ELIZABETH, NJ - USA	10:41 PM 🔲 1 Pieces
A NEW YORK, NY - USA	10:13 PM 🔲 1 Pieces
NEW YORK, NY - USA	10:09 PM 🔲 1 Pieces
NEW YORK, NY - USA	12:32 PM 🔲 1 Pieces
То	Shipment Information
Tehran , Iran (islamic Republic Of)	Ship Date: 05/25/2018 Pieces: 1 Total Weight: 2.0 lbs Note on Well Ship Type: Document Shipment Reference: HOGLAN Service: EXPRESS WORLDWIDE doc Description: LEGAL PAPERWORK
	A ELIZABETH, NJ - USA ELIZABETH, NJ - USA  NEW YORK, NY - USA NEW YORK, NY - USA NEW YORK, NY - USA

If you would prefer to speak to someone personally about the location of your shipment, please > Contact DHI. Express Customer Service.

You can also Tweet to our DHL Express Customer Service team for assistance.

7 Tweet to DHL US Help

Learn how to recognize and protect yourself from fraudulent use of DHL brand. > View our Fraud Prevention Tips

- □ Terms & Conditions
- Tracking FAQs



English Site Feedback

2. Contact Center

Country Profile

( DHL Global

### Track DHL Express Shipments

Here's the fastest way to check the status of your shipment. No need to call Customer Service – our online results give you real-time, detailed progress as your shipment speeds through the DHL network.

Q	Waybill: 2569185463 Returned to shipper > Get Proof of Delivery	Thursday, June 07, 2018 at 9:40 AM Origin Service Area: > NEW YORK, NY - DOYLESTOWN - USA Destination Service Area: > TEHRAN - TEHRAN - IRAN (ISLAMIC RE	PUBLIC OF)	■ 1 Pieces
Thurs	day, June 07, 2018	Location	Time	Pieces
28	Returned to shipper	TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	9:40 AM	
Sund	ay, June 03, 2018	Location	Time	Pieces
27	Recipient refused delivery	TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	9:47 AM	☐ 1 Pieces
26	With delivery courier	TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	8:43 AM	■ 1 Pieces
Satur	day, June 02, 2018	Location	Time	Pieces
25	Arrived at Delivery Facility in TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	6:21 PM	
24	Departed Facility in TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	1:11 PM	☐ 1 Pieces
23	Clearance processing complete at TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	10:32 AM	☐ 1 Pieces
22	Clearance event	TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	9:50 AM	☐ 1 Pieces
21	Arrived at Sort Facility TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	9:40 AM	□ 1 Pieces
Friday	, June 01, 2018	Location	Time	Pieces
20	Departed Facility in AE - HUB & GATEWAYS - UNITED ARAB EMIRATES	AE - HUB & GATEWAYS - UNITED ARAB EMIRATES	6:32 PM	☐ 1 Pieces
19	Processed at AE - HUB & GATEWAYS - UNITED ARAB EMIRATES	AE - HUB & GATEWAYS - UNITED ARAB EMIRATES	6:31 PM	☐ 1 Pieces
18	Arrived at Sort Facility AE - HUB & GATEWAYS - UNITED ARAB EMIRATES	AE - HUB & GATEWAYS - UNITED ARAB EMIRATES	10:21 AM	☐ 1 Pieces
17	Departed Facility in BAHRAIN - BAHRAIN	BAHRAIN - BAHRAIN	5:45 AM	■ 1 Pieces
16	Processed at BAHRAIN - BAHRAIN	BAHRAIN - BAHRAIN	5:23 AM	☐ 1 Pieces
15	Arrived at Sort Facility BAHRAIN - BAHRAIN	BAHRAIN - BAHRAIN	2:39 AM	☐ 1 Pieces
Thurs	day, May 31, 2018	Location	Time	Pieces
14	Departed Facility in CINCINNATI HUB - USA	CINCINNATI HUB, OH - USA	5:55 AM	1 Pieces
13	Processed at CINCINNATI HUB - USA	CINCINNATI HUB, OH - USA	2:40 AM	1 Pieces
12	Clearance processing complete at CINCINNATI HUB - USA	CINCINNATI HUB, OH - USA	2:37 AM	1 Pieces
11	Shipment on hold	CINCINNATI HUB, OH - USA	1:41 AM	1 Pieces
Wedne	esday, May 30, 2018	Location	Time	Pieces

# Case 1:11-cv-07550-GBD-SN Document 322-3 Filed 02/28/20 Page 9 of 35 Case 1:11-cv-07550-GBD-SN Document 264-1 Filed 07/12/18 Page 6 of 10

Thur	sday, June 07, 2018	Location DOCUMENT 204-1	Time	Page 6 07 10 Pieces
10	Shipment on hold	CINCINNATI HUB, OH - USA	12:51 AM	III 1 Pieces
Tues	day, May 29, 2018	Location	Time	Pieces
9	Shipment on hold	CINCINNATI HUB, OH - USA	1:15 AM	☐ 1 Pieces
Sund	day, May 27, 2018	Location	Time	Pieces
8	Shipment on hold	CINCINNATI HUB, OH - USA	8:27 PM	🖺 1 Pieces
Satu	rday, May 26, 2018	Location	Time	Pieces
7	Shipment on hold	CINCINNATI HUB, OH - USA	5:51 AM	1 Pieces
6	Arrived at Sort Facility CINCINNATI HUB - USA	CINCINNATI HUB, OH - USA	1:27 AM	☐ 1 Pieces
Frida	ıy, May 25, 2018	Location	Time	Pieces
5	Departed Facility in ELIZABETH - USA	ELIZABETH, NJ - USA	10:51 PM	III 1 Pieces
4	Processed at ELIZABETH - USA	ELIZABETH, NJ - USA	10:41 PM	■ 1 Pieces
3	Departed Facility in NEW YORK - USA	NEW YORK, NY - USA	10:13 PM	1 Pieces
2	Processed at NEW YORK - USA	NEW YORK, NY - USA	10:09 PM	☐ 1 Pieces
1	Shipment picked up	NEW YORK, NY - USA	12:32 PM	□ 1 Pieces
Ship	ment Details			
From	1	То	Shipment In	formation
Doyle	MAS EDWARD MELLON III ESQUIRE estown , PA 18901 d States of America	Tehran , Iran (islamic Republic Of)	Service: EXP	2.0 lbs Note on Weight

If you would prefer to speak to someone personally about the location of your shipment, please > Contact DHL Express Customer Service.

You can also Tweet to our DHL Express Customer Service team for assistance.

7 Tweet to DHL US Help

Learn how to recognize and protect yourself from fraudulent use of DHL brand. > View our Fraud Prevention Tips

- □ Terms & Conditions
- Tracking FAQs



2. Contact Center

Country Profile

( DHI. Global

# Track DHL Express Shipments

Here's the fastest way to check the status of your shipment. No need to call Customer Service – our online results give you real-time, detailed progress as your shipment speeds through the DHL network.

	Waybill: 2569187062	Sunday, June 03, 2018 at 11:37 AM		☐ 1 Pieces
Q	Returned to shipper > Get Proof of Delivery	Origin Service Area: > NEW YORK, NY - DOYLESTOWN - USA Destination Service Area;		
		> TEHRAN - TEHRAN - IRAN (ISLAMIC RE	PUBLIC OF)	
Sund	ay, June 03, 2018	Location	Time	Pieces
25	Returned to shipper	TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	11:37 AM	
Satur	day, June 02, 2018	Location	Time	Pieces
24	Recipient refused delivery	TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	12:52 PM	☐ 1 Pieces
23	With delivery courier	TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	8:14 AM	☐ 1 Pieces
Thurs	day, May 31, 2018	Location	Time	Pieces
22	Arrived at Delivery Facility in TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	3:37 PM	☐ 1 Pieces
21	Departed Facility in TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	1:02 PM	☐ 1 Pieces
20	Clearance processing complete at TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	10:30 AM	☐ 1 Pieces
19	Clearance event	TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	9:51 AM	☐ 1 Pieces
18	Arrived at Sort Facility TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	9:40 AM	☐ 1 Pieces
Wedne	esday, May 30, 2018	Location	Time	Pieces
17	Departed Facility in AE - HUB & GATEWAYS - UNITED ARAB EMIRATES	AE - HUB & GATEWAYS - UNITED ARAB EMIRATES	6:37 PM	🛮 1 Pieces
16	Processed at AE - HUB & GATEWAYS - UNITED ARAB EMIRATES	AE - HUB & GATEWAYS - UNITED ARAB EMIRATES	6:36 PM	☐ 1 Pieces
15	Arrived at Sort Facility AE - HUB & GATEWAYS - UNITED ARAB EMIRATES	AE - HUB & GATEWAYS - UNITED ARAB EMIRATES	8:59 AM	☐ 1 Pieces
14	Departed Facility in BAHRAIN - BAHRAIN	BAHRAIN - BAHRAIN	5:17 AM	☐ 1 Pieces
13	Processed at BAHRAIN - BAHRAIN	BAHRAIN - BAHRAIN	4:48 AM	☐ 1 Pieces
12	Arrived at Sort Facility BAHRAIN - BAHRAIN	BAHRAIN - BAHRAIN	2:23 AM	☐ 1 Pieces
Tuesd	ay, May 29, 2018	Location	Time	Pieces
11	Departed Facility in CINCINNATI HUB - USA	CINCINNATI HUB, OH - USA	5:47 AM	1 Pieces
10	Processed at CINCINNATI HUB - USA	CINCINNATI HUB, OH - USA	4:11 AM	☐ 1 Pieces
Sunda	y, May 27, 2018	Location	Time	Pieces
9	Clearance processing complete at CINCINNATI HUB - USA	CINCINNATI HUB, OH - USA	7:23 PM	□ 1 Pieces
Saturd	lay, May 26, 2018	Location	Time	Pieces

# Case 1:11-cy-07550-GBD-SN Document 322-3 Filed 02/28/20 Page 11 of 35

Sun	day, June 03, 2018	Location	Time	Pieces
8	Shipment on hold	CINCINNATI HUB, OH - USA	5:51 AM	☐ 1 Pieces
7	Processed at CINCINNATI HUB - USA	CINCINNATI HUB, OH - USA	2:49 AM	☐ 1 Pieces
6	Arrived at Sort Facility CINCINNATI HUB - USA	CINCINNATI HUB, OH - USA	1:27 AM	□ 1 Pieces
Frid	ay, May 25, 2018	Location	Time	Pieces
5	Departed Facility in ELIZABETH - USA	ELIZABETH, NJ - USA	10:51 PM	☐ 1 Pieces
4	Processed at ELIZABETH - USA	ELIZABETH, NJ - USA	10;41 PM	□ 1 Pieces
3	Departed Facility in NEW YORK - USA	NEW YORK, NY - USA	10:13 PM	□ 1 Pieces
2	Processed at NEW YORK - USA	NEW YORK, NY - USA	10:09 PM	☐ 1 Pieces
1	Shipment picked up	NEW YORK, NY - USA	12:32 PM	1 Pieces
Ship	oment Details			
Fron	n	То	Shipment In	formation
Doyl	MAS EDWARD MELLON III ESQUIRE estown , PA 18901 ed States of America	Tehran , Iran (islamic Republic Of)	Service: EXP	2.0 lbs Note on Weight

If you would prefer to speak to someone personally about the location of your shipment, please > Contact DHL Express Customer Service.

You can also Tweet to our DHL Express Customer Service team for assistance.

7 Tweet to DHL US Help

Learn how to recognize and protect yourself from fraudulent use of DHL brand. > View our Fraud Prevention Tips

- Terms & Conditions
- ☐ Tracking FAQs



2 Contact Center

Country Profile

( DHI Global

# Track DHL Express Shipments

Here's the fastest way to check the status of your shipment. No need to call Customer Service – our online results give you real-time, detailed progress as your shipment speeds through the DHL network.

Q	Waybill: 2569187585 Returned to shipper Get Proof of Delivery	Sunday, June 03, 2018 at 11:37 AM Origin Service Area: > NEW YORK, NY - DOYLESTOWN - USA Destination Service Area: > TEHRAN - TEHRAN - IRAN (ISLAMIC RE	PUBLIC OF)	1 Pieces
Sund	lay, June 03, 2018	Location	Time	Pieces
24	Returned to shipper	TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	11:37 AM	
Satur	rday, June 02, 2018	Location	Time	Pieces
23	Recipient refused delivery	TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	12:52 PM	□ 1 Pieces
22	With delivery courier	TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	8:14 AM	☐ 1 Pieces
Thur	sday, May 31, 2018	Location	Time	Pieces
21	Arrived at Delivery Facility in TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	3:39 PM	
20	Departed Facility in TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	1:02 PM	☐ 1 Pieces
19	Clearance processing complete at TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	10:30 AM	☐ 1 Pieces
18	Clearance event	TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	9:51 AM	■ 1 Pieces
17	Arrived at Sort Facility TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	9:40 AM	☐ 1 Pieces
Wedn	nesday, May 30, 2018	Location	Time	Pieces
16	Departed Facility in AE - HUB & GATEWAYS - UNITED ARAB EMIRATES	AE - HUB & GATEWAYS - UNITED ARAB EMIRATES	6:37 PM	■ 1 Pieces
15	Processed at AE - HUB & GATEWAYS - UNITED ARAB EMIRATES	AE - HUB & GATEWAYS - UNITED ARAB EMIRATES	6:36 PM	☐ 1 Pieces
14	Arrived at Sort Facility AE - HUB & GATEWAYS - UNITED ARAB EMIRATES	AE - HUB & GATEWAYS - UNITED ARAB EMIRATES	8:59 AM	☐ 1 Pieces
13	Departed Facility in BAHRAIN - BAHRAIN	BAHRAIN - BAHRAIN	5:17 AM	☐ 1 Pieces
12	Processed at BAHRAIN - BAHRAIN	BAHRAIN - BAHRAIN	4:48 AM	■ 1 Pieces
11	Arrived at Sort Facility BAHRAIN - BAHRAIN	BAHRAIN - BAHRAIN	2:23 AM	☐ 1 Pieces
Tueso	lay, May 29, 2018	Location	Time	Pieces
10	Departed Facility in CINCINNATI HUB - USA	CINCINNATI HUB, OH - USA	5:47 AM	1 Pieces
9	Processed at CINCINNATI HUB - USA	CINCINNATI HUB, OH - USA	4:11 AM	☐ 1 Pieces
Sunda	ay, May 27, 2018	Location	Time	Pieces
8	Clearance processing complete at CINCINNATI HUB - USA	CINCINNATI HUB, OH - USA	7:23 PM	☐ 1 Pieces
Satur	day, May 26, 2018	Location	Time	Pieces

# Case 1:11-cv-07550-GBD-SN Document 322-3 Filed 02/28/20 Page 13 of 35

Sun	day, June 03, 2018	Location	Time	Pieces
7	Shipment on hold	CINCINNATI HUB, OH - USA	5:51 AM	1 Pieces
6	Arrived at Sort Facility CINCINNATI HUB - USA	CINCINNATI HUB, OH - USA	1:27 AM	■ 1 Pieces
Frid	ay, May 25, 2018	Location	Time	Pieces
5	Departed Facility in ELIZABETH - USA	ELIZABETH, NJ - USA	10:51 PM	☐ 1 Pieces
4	Processed at ELIZABETH - USA	ELIZABETH, NJ - USA	10:41 PM	☐ 1 Pieces
3	Departed Facility in NEW YORK - USA	NEW YORK, NY - USA	10:13 PM	☐ 1 Pieces
2	Processed at NEW YORK - USA	NEW YORK, NY - USA	10:09 PM	1 Pieces
1	Shipment picked up	NEW YORK, NY - USA	12:32 PM	1 Pieces
Ship	oment Details			
From	n	То	Shipment In	nformation
Doyl	MAS EDWARD MELLON III ESQUIRE essown , PA 18901 ed States of America	Tehran , Iran (islamic Republic Of)		2.0 lbs Note on Weight

If you would prefer to speak to someone personally about the location of your shipment, please > Contact DHL Express Customer Service.

You can also Tweet to our DHL Express Customer Service team for assistance.

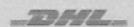
3 Tweet to DHL US Help

Learn how to recognize and protect yourself from fraudulent use of DHL brand. > View our Fraud Prevention Tips

- ☐ Terms & Conditions
- Tracking FAQs

Deutsche Post DHL Group

Description: LEGAL PAPERWORK







# Track DHL Express Shipments

Here's the fastest way to check the status of your shipment. No need to call Customer Service - our online results give you real-time, detailed progress as your shipment speeds through the DHL network.

	Waybill: 2569188532	Sunday, June 03, 2018 at 11:38 AM		1 Pieces
Q,	Returned to shipper  > Get Proof of Delivery	Origin Service Area:  > NEW YORK, NY - DOYLESTOWN - USA Destination Service Area:  > TEHRAN - TEHRAN - IRAN (ISLAMIC RE	PUBLIC OF)	
Sund	ay, June 03, 2018	Location	Time	Pieces
25	Returned to shipper	TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	11:38 AM	
Satur	day, June 02, 2018	Location	Time	Pieces
24	Recipient refused delivery	TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	12:52 PM	☐ 1 Pieces
23	With delivery courier	TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	8:14 AM	☐ 1 Pieces
Thur	sday, May 31, 2018	Location	Time	Pieces
22	Arrived at Delivery Facility in TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	3:21 PM	☐ 1 Pieces
21	Departed Facility in TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	1:02 PM	☐ 1 Pieces
20	Clearance processing complete at TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	10:30 AM	☐ 1 Pieces
19	Clearance event	TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	9:51 AM	☐ 1 Pieces
18	Arrived at Sort Facility TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	9:40 AM	☐ 1 Pieces
Wedn	esday, May 30, 2018	Location	Time	Pieces
17	Departed Facility in AE - HUB & GATEWAYS - UNITED ARAB EMIRATES	AE - HUB & GATEWAYS - UNITED ARAB EMIRATES	6:37 PM	1 Pieces
16	Processed at AE - HUB & GATEWAYS - UNITED ARAB EMIRATES	AE - HUB & GATEWAYS - UNITED ARAB EMIRATES	6:36 PM	☐ 1 Pieces
15	Arrived at Sort Facility AE - HUB & GATEWAYS - UNITED ARAB EMIRATES	AE - HUB & GATEWAYS - UNITED ARAB EMIRATES	8:59 AM	🛮 1 Pieces
14	Departed Facility in BAHRAIN - BAHRAIN	BAHRAIN - BAHRAIN	5:17 AM	■ 1 Pieces
13	Processed at BAHRAIN - BAHRAIN	BAHRAIN - BAHRAIN	4:48 AM	☐ 1 Pieces
12	Arrived at Sort Facility BAHRAIN - BAHRAIN	BAHRAIN - BAHRAIN	2:23 AM	III 1 Pieces
Tueso	fay, May 29, 2018	Location	Time	Pieces
11	Departed Facility in CINCINNATI HUB - USA	CINCINNATI HUB, OH - USA	5:47 AM	1 Pieces
10	Processed at CINCINNATI HUB - USA	CINCINNATI HUB, OH - USA	4:11 AM	☐ 1 Pieces
Sund	ay, May 27, 2018	Location	Time	Pieces
9	Clearance processing complete at CINCINNATI HUB - USA	CINCINNATI HUB, OH - USA	7:23 PM	☐ 1 Pieces
Satur	day, May 26, 2018	Location	Time	Pieces

	Case 1:11-cv-07550-GF Case 1:11-cv-07550-GF	BD-SN Document 322-3 BD-SN Document 264-2	Filed 02/28/20	Page 15 of 35 Page 2 of 10
Sun	day, June 03, 2018	Location	Time	Pieces
8	Shipment on hold	CINCINNATI HUB, OH - USA	5:51 AM	1 Pieces
7	Processed at CINCINNATI HUB - USA	CINCINNATI HUB, OH - USA	2:05 AM	III 1 Pieces
6	Arrived at Sort Facility CINCINNATI HUB - USA	CINCINNATI HUB, OH - USA	1:27 AM	☐ 1 Pieces
Frida	ay, May 25, 2018	Location	Time	Pieces
5	Departed Facility in ELIZABETH - USA	ELIZABETH, NJ - USA	10:51 PM	☐ 1 Pieces
4	Processed at ELIZABETH - USA	ELIZABETH, NJ - USA	10:41 PM	☐ 1 Pieces
3	Departed Facility in NEW YORK - USA	NEW YORK, NY - USA	10:13 PM	☐ 1 Pieces
2	Processed at NEW YORK - USA	NEW YORK, NY - USA	10:09 PM	□ 1 Pieces
1	Shipment picked up	NEW YORK, NY - USA	12:32 PM	1 Pieces
Ship	oment Details			
Fron	n	То	Shipment In	formation
Doyl	MAS EDWARD MELLON III ESQUIRE estown , PA 18901 ed States of America	Tehran , Iran (islamic Republic Of)	Ship Date: 08 Pieces: 1 Total Weight: Ship Type: D	2.0 lbs Note on Weight

If you would prefer to speak to someone personally about the location of your shipment, please > Contact DHL Express Customer Service.

You can also Tweet to our DHL Express Customer Service team for assistance.

3 Tweet to DHL US Help

Learn how to recognize and protect yourself from fraudulent use of DHL brand. > View our Fraud Prevention Tips

- □ Terms & Conditions
- Tracking FAQs

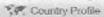
Deutsche Post DHL Group

Shipment Reference: HOGLAN Service: EXPRESS WORLDWIDE doc Description: LEGAL PAPERWORK









# Track DHL Express Shipments

Here's the fastest way to check the status of your shipment. No need to call Customer Service - our online results give you real-time, detailed progress as your shipment speeds through the DHL network.

	Waybill: 2569189033	Sunday, June 03, 2018 at 11:38 AM		1 Pieces
Q	Returned to shipper > Get Proof of Delivery	Origin Service Area:  > NEW YORK, NY - DOYLESTOWN - USA		
	y Get Proof of Delivery	Destination Service Area: > TEHRAN - TEHRAN - IRAN (ISLAMIC RE	PUBLIC OF)	
Sun	day, June 03, 2018	Location	Time	Pieces
23	Returned to shipper	TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	11:38 AM	
Satu	rday, June 02, 2018	Location	Time	Pieces
22	Recipient refused delivery	TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	12:52 PM	🛮 1 Pieces
21	With delivery courier	TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	8:14 AM	1 Pieces
Thur	sday, May 31, 2018	Location	Time	Pieces
20	Arrived at Delivery Facility in TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	3:37 PM	
19	Departed Facility in TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	1:02 PM	🖺 1 Pieces
18	Clearance processing complete at TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	10:30 AM	🖺 1 Pieces
17	Clearance event	TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	9:51 AM	1 Pieces
16	Arrived at Sort Facility TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	9:40 AM	☐ 1 Pieces
Wed	nesday, May 30, 2018	Location	Time	Pieces
15	Departed Facility in AE - HUB & GATEWAYS - UNITED ARAB EMIRATES	AE - HUB & GATEWAYS - UNITED ARAB EMIRATES	6:37 PM	☐ 1 Pieces
14	Processed at AE - HUB & GATEWAYS - UNITED ARAB EMIRATES	AE - HUB & GATEWAYS - UNITED ARAB EMIRATES	6:36 PM	■ 1 Pieces
13	Arrived at Sort Facility AE - HUB & GATEWAYS - UNITED ARAB EMIRATES	AE - HUB & GATEWAYS - UNITED ARAB EMIRATES	8:59 AM	□ 1 Pieces
12	Departed Facility in BAHRAIN - BAHRAIN	BAHRAIN - BAHRAIN	5:17 AM	III 1 Pieces
11	Processed at BAHRAIN - BAHRAIN	BAHRAIN - BAHRAIN	4:48 AM	☐ 1 Pieces
10	Arrived at Sort Facility BAHRAIN - BAHRAIN	BAHRAIN - BAHRAIN	2:23 AM	☐ 1 Pieces
Tues	day, May 29, 2018	Location	Time	Pieces
9	Departed Facility in CINCINNATI HUB - USA	CINCINNATI HUB, OH - USA	5:47 AM	III 1 Pieces
8	Processed at CINCINNATI HUB - USA	CINCINNATI HUB, OH - USA	4:11 AM	1 Pieces
Satu	rday, May 26, 2018	Location	Time	Pieces
7	Shipment on hold	CINCINNATI HUB, OH - USA	5:49 AM	III 1 Pieces
6	Arrived at Sort Facility CINCINNATI HUB - USA	CINCINNATI HUB, OH - USA	1:27 AM	☐ 1 Pieces

# Case 1:11-cv-07550-GBD-SN Document 322-3 Filed 02/28/20 Page 17 of 35 Case 1:11-cv-07550-GBD-SN Document 264-2 Filed 07/12/18 Page 4 of 10

Sun	day, June 03, 2018	Location	Time	Pieces
Frid	ay, May 25, 2018	Location	Time	Pieces
5	Departed Facility in ELIZABETH - USA	ELIZABETH, NJ - USA	10:51 PM	□ 1 Pieces
4	Processed at ELIZABETH - USA	ELIZABETH, NJ - USA	10:41 PM	■ 1 Pieces
3	Departed Facility in NEW YORK - USA	NEW YORK, NY - USA	10:13 PM	☐ 1 Pieces
2	Processed at NEW YORK - USA	NEW YORK, NY - USA	10:09 PM	☐ 1 Pieces
1	Shipment picked up	NEW YORK, NY - USA	12:32 PM	1 Pieces
Ship	oment Details			
From	n	То	Shipment In	formation
THOMAS EDWARD MELLON III ESQUIRE Doylestown , PA 18901 United States of America		Tehran , Iran (islamic Republic Of)	Ship Date: 05/25/2018 Pieces: 1 Total Weight: 2.0 lbs Note on V Ship Type: Document	

If you would prefer to speak to someone personally about the location of your shipment, please > Contact DHL Express Customer Service.

You can also Tweet to our DHL Express Customer Service team for assistance.

7 Tweet to DHL US Help

Learn how to recognize and protect yourself from fraudulent use of DHL brand. > View our Fraud Prevention Tips

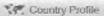
- Terms & Conditions
- Tracking FAQs

Deutsche Post DHL Group

Shipment Reference: HOGLAN Service: EXPRESS WORLDWIDE doc Description: LEGAL PAPERWORK







( DHL Global

### Track DHL Express Shipments

Here's the fastest way to check the status of your shipment. No need to call Customer Service - our online results give you real-time, detailed progress as your shipment speeds through the DHL network.

	Waybill: 2569189733	Sunday, June 03, 2018 at 11:40 AM		1 Pieces	
Returned to shipper  > Get Proof of Delivery		Origin Service Area:  > NEW YORK, NY - DOYLESTOWN - USA Destination Service Area:  > TEHRAN - TEHRAN - IRAN (ISLAMIC RE	PUBLIC OF)		
Sunda	ay, June 03, 2018	Location	Time	Pieces	
24	Returned to shipper	TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	11:40 AM		
Satur	day, June 02, 2018	Location	Time	Pieces	
23	Recipient refused delivery	TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	12:52 PM	□ 1 Pieces	
22	With delivery courier	TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	8:14 AM	☐ 1 Pieces	
Thurs	day, May 31, 2018	Location	Time	Pieces	
21	Arrived at Delivery Facility in TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	3:51 PM		
20	Departed Facility in TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	1:02 PM	☐ 1 Pieces	
19	Clearance processing complete at TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	10:30 AM	☐ 1 Pieces	
18	Clearance event	TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	9:51 AM	□ 1 Pieces	
17	Arrived at Sort Facility TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	9:40 AM	□ 1 Pieces	
Wedn	esday, May 30, 2018	Location	Time	Pieces	
16	Departed Facility in AE - HUB & GATEWAYS - UNITED ARAB EMIRATES	AE - HUB & GATEWAYS - UNITED ARAB EMIRATES	6:37 PM	☐ 1 Pieces	
15	Processed at AE - HUB & GATEWAYS - UNITED ARAB EMIRATES	AE - HUB & GATEWAYS - UNITED ARAB EMIRATES	6:36 PM	☐ 1 Pieces	
14	Arrived at Sort Facility AE - HUB & GATEWAYS - UNITED ARAB EMIRATES	AE - HUB & GATEWAYS - UNITED ARAB EMIRATES	8:59 AM	🖺 1 Pieces	
13	Departed Facility in BAHRAIN - BAHRAIN	BAHRAIN - BAHRAIN	5:17 AM	□ 1 Pieces	
12	Processed at BAHRAIN - BAHRAIN	BAHRAIN - BAHRAIN	4:48 AM	☐ 1 Pieces	
11	Arrived at Sort Facility BAHRAIN - BAHRAIN	BAHRAIN - BAHRAIN	2:23 AM	III 1 Pieces	
Tuesd	ay, May 29, 2018	Location	Time	Pieces	
10	Departed Facility in CINCINNATI HUB - USA	CINCINNATI HUB, OH - USA	5:47 AM	III 1 Pieces	
9	Processed at CINCINNATI HUB - USA	CINCINNATI HUB, OH - USA	4:11 AM	🛭 1 Pieces	
Sunda	ıy, May 27, 2018	Location	Time	Pieces	
8	Clearance processing complete at CINCINNATI HUB - USA	CINCINNATI HUB, OH - USA	7:23 PM	☐ 1 Pieces	
Saturd	lay, May 26, 2018	Location	Time	Pieces	

# Case 1:11-cv-07550-GBD-SN Document 322-3 Filed 02/28/20 Page 19 of 35

Sun	day, June 03, 2018	Location	Time	Pieces
7	Shipment on hold	CINCINNATI HUB, OH - USA	5:51 AM	☐ 1 Pieces
6	Arrived at Sort Facility CINCINNATI HUB - USA	CINCINNATI HUB, OH - USA	1:27 AM	☐ 1 Pieces
Frid	ay, May 25, 2018	Location	Time	Pieces
5	Departed Facility in ELIZABETH - USA	ELIZABETH, NJ - USA	10:51 PM	■ 1 Pieces
4	Processed at ELIZABETH - USA	ELIZABETH, NJ - USA	10:41 PM	1 Pieces
3	Departed Facility in NEW YORK - USA	NEW YORK, NY - USA	10:13 PM	1 Pieces
2	Processed at NEW YORK - USA	NEW YORK, NY - USA	10:09 PM	☐ 1 Pieces
1	Shipment picked up	NEW YORK, NY - USA	12:32 PM	1 Pieces
Ship	ment Details			
From	n	То	Shipment In	formation
Doyl	MAS EDWARD MELLON III ESQUIRE estown , PA 18901 ed States of America	Tehran , Iran (islamic Republic Of)	Ship Date: 05/25/2018 Pieces: 1 Total Weight: 2.0 lbs Note on V Ship Type: Document Shipment Reference: HOGLAN Service: EXPRESS WORLDWIDE doc Description: LEGAL PAPERWORK	

If you would prefer to speak to someone personally about the location of your shipment, please > Contact DHL Express Customer Service.

You can also Tweet to our DHL Express Customer Service team for assistance.

7 Tweet to DHL US Help

Learn how to recognize and protect yourself from fraudulent use of DHL brand. > View our Fraud Prevention Tips

- ☐ Terms & Conditions
- ☐ Tracking FAQs



9 Contact Center

Country Profile

( DHL Global

### Track DHL Express Shipments

Here's the fastest way to check the status of your shipment. No need to call Customer Service - our online results give you real-time, detailed progress as your shipment speeds through the DHL network,

Q	Waybill: 2569191612 Returned to shipper > Get Proof of Delivery	Sunday, June 03, 2018 at 11:36 AM Origin Service Area: > NEW YORK, NY - DOYLESTOWN - USA Destination Service Area: > TEHRAN - TEHRAN - IRAN (ISLAMIC RE	DEIDLIC OF	■ 1 Pieces
Sund	lay, June 03, 2018	Location - Tenrow - IDAN (ISLAMIC RE		Discour
23	Returned to shipper	TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	Time 11:36 AM	Pieces
Satur	day, June 02, 2018	Location	Time	Pieces
22	Recipient refused delivery	TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	12:52 PM	☐ 1 Pieces
21	With delivery courier	TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	8:14 AM	☐ 1 Pieces
Thurs	sday, May 31, 2018	Location	Time	Pieces
20	Arrived at Delivery Facility in TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	3:38 PM	
19	Departed Facility in TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	1:02 PM	☐ 1 Pieces
18	Clearance processing complete at TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	10:30 AM	1 Pieces
17	Clearance event	TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	9:51 AM	☐ 1 Pieces
16	Arrived at Sort Facility TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	9:40 AM	☐ 1 Pieces
Wedn	esday, May 30, 2018	Location	Time	Pieces
15	Departed Facility in AE - HUB & GATEWAYS - UNITED ARAB EMIRATES	AE - HUB & GATEWAYS - UNITED ARAB EMIRATES	6:37 PM	🖺 1 Pieces
14	Precessed at AE - HUB & GATEWAYS - UNITED ARAB EMIRATES	AE - HUB & GATEWAYS - UNITED ARAB EMIRATES	6:36 PM	🖺 1 Pieces
13	Arrived at Sort Facility AE - HUB & GATEWAYS - UNITED ARAB EMIRATES	AE - HUB & GATEWAYS - UNITED ARAB EMIRATES	8:59 AM	🖺 1 Pieces
12	Departed Facility in BAHRAIN - BAHRAIN	BAHRAIN - BAHRAIN	5:17 AM	■ 1 Pieces
11	Processed at BAHRAIN - BAHRAIN	BAHRAIN - BAHRAIN	4:48 AM	1 Pieces
10	Arrived at Sort Facility BAHRAIN - BAHRAIN	BAHRAIN - BAHRAIN	2:23 AM	☐ 1 Pieces
Tuesd	lay, May 29, 2018	Location	Time	Pieces
9	Departed Facility in CINCINNATI HUB - USA	CINCINNATI HUB, OH - USA	5:47 AM	☐ 1 Pieces
8	Processed at CINCINNATI HUB - USA	CINCINNATI HUB, OH - USA	4:11 AM	1 Pieces
Sature	day, May 26, 2018	Location	Time	Pieces
7	Shipment on hold	CINCINNATI HUB, OH - USA	5:51 AM	☐ 1 Pieces
6	Arrived at Sort Facility CINCINNATI HUB - USA	CINCINNATI HUB, OH - USA	1:27 AM	☐ 1 Pieces

# Case 1:11-cv-07550-GBD-SN Document 322-3 Filed 02/28/20 Page 21 of 35

Sun	day, June 03, 2018	Location	Time	Pieces	
Frid	ay, May 25, 2018	Location	Time	Pieces	
5	Departed Facility in ELIZABETH - USA	ELIZABETH, NJ - USA	10:51 PM	■ 1 Pieces	
4	Processed at ELIZABETH - USA	ELIZABETH, NJ - USA	10:41 PM	☐ 1 Pieces	
3	Departed Facility in NEW YORK - USA	NEW YORK, NY - USA	10:13 PM	■ 1 Pieces	
2	Processed at NEW YORK - USA	NEW YORK, NY - USA	10:09 PM	☐ 1 Pieces	
1	Shipment picked up	NEW YORK, NY - USA	12:32 PM	■ 1 Pieces	
Ship	oment Details				
From	m	То	Shipment In	formation	
Doy	MAS EDWARD MELLON III ESQUIRE lestown , PA 18901 ed States of America	Tehran , Iran (islamic Republic Of)	Ship Date: 05/25/2018 Pieces: 1 Total Weight: 2.0 lbs Note on W Ship Type: Document Shipment Reference: HOGLAN Service: EXPRESS WORLDWIDE doc		Weight

If you would prefer to speak to someone personally about the location of your shipment, please > Contact DHL Express Customer Service.

You can also Tweet to our DHL Express Customer Service team for assistance.

7 Tweet to DHL US Help

Learn how to recognize and protect yourself from fraudulent use of DHL brand. > View our Fraud Prevention Tips

- ☐ Terms & Conditions
- Tracking FAQs

Deutsche Post DHL Group

Description: LEGAL PAPERWORK



S English 5

Site Feedback

S Contact Center

Country Profile

( DHL Global

# Track DHL Express Shipments

Here's the fastest way to check the status of your shipment. No need to call Customer Service – our online results give you real-time, detailed progress as your shipment speeds through the DHL network.

	Waybill: 2569192441	Sunday, June 03, 2018 at 11:39 AM Origin Service Area:		🖾 1 Pieces
C.	Returned to shipper  > Get Proof of Delivery	> NEW YORK, NY - DOYLESTOWN - USA Destination Service Area:	DUDU 0.00	
		> TEHRAN - TEHRAN - IRAN (ISLAMIC RE	PUBLIC OF)	
Sund	ay, June 03, 2018	Location	Time	Pieces
24	Returned to shipper	TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	11:39 AM	
Satur	day, June 02, 2018	Location	Time	Pieces
23	Recipient refused delivery	TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	12:52 PM	■ 1 Pieces
22	With delivery courier	TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	8:14 AM	☐ 1 Pieces
Thurs	sday, May 31, 2018	Location	Time	Pieces
21	Arrived at Delivery Facility in TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	3:47 PM	
20	Departed Facility in TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	1:02 PM	🛮 1 Pieces
19	Clearance processing complete at TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	10:30 AM	🛮 1 Pieces
18	Clearance event	TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	9:51 AM	☐ 1 Pieces
17	Arrived at Sort Facility TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	9:40 AM	1 Pieces
Wedn	esday, May 30, 2018	Location	Time	Pieces
16	Departed Facility in AE - HUB & GATEWAYS - UNITED ARAB EMIRATES	AE - HUB & GATEWAYS - UNITED ARAB EMIRATES	6:37 PM	🖺 1 Pieces
15	Processed at AE - HUB & GATEWAYS - UNITED ARAB EMIRATES	AE - HUB & GATEWAYS - UNITED ARAB EMIRATES	6:36 PM	☐ 1 Pieces
14	Arrived at Sort Facility AE - HUB & GATEWAYS - UNITED ARAB EMIRATES	AE - HUB & GATEWAYS - UNITED ARAB EMIRATES	8:59 AM	☐ 1 Pieces
13	Departed Facility in BAHRAIN - BAHRAIN	BAHRAIN - BAHRAIN	5:17 AM	□ 1 Pieces
12	Processed at BAHRAIN - BAHRAIN	BAHRAIN - BAHRAIN	4:48 AM	1 Pieces
11	Arrived at Sort Facility BAHRAIN - BAHRAIN	BAHRAIN - BAHRAIN	2:23 AM	☐ 1 Pieces
Tuesd	lay, May 29, 2018	Location	Time	Pieces
10	Departed Facility in CINCINNATI HUB - USA	CINCINNATI HUB, OH - USA	5:47 AM	☐ 1 Pieces
9	Processed at CINCINNATI HUB - USA	CINCINNATI HUB, OH - USA	4:11 AM	1 Pieces
Sunda	ny, May 27, 2018	Location	Time	Pieces
8	Clearance processing complete at CINCINNATI HUB - USA	CINCINNATI HUB, OH - USA	7:23 PM	☐ 1 Pieces
Sature	day, May 26, 2018	Location	Time	Pieces

# Case 1:11-cv-07550-GBD-SN Document 322-3 Filed 02/28/20 Page 23 of 35 Document 264-2 Filed 07/12/18 Page 10 of 10

Sun	day, June 03, 2018	Location	Time	Pieces
7	Shipment on hold	CINCINNATI HUB, OH - USA	5:51 AM	☐ 1 Pieces
6	Arrived at Sort Facility CINCINNATI HUB - USA	CINCINNATI HUB, OH - USA	1:27 AM	■ 1 Pieces
Frid	ay, May 25, 2018	Location	Time	Pieces
5	Departed Facility in ELIZABETH - USA	ELIZABETH, NJ - USA	10:51 PM	☐ 1 Pieces
4	Processed at ELIZABETH - USA	ELIZABETH, NJ - USA	10:41 PM	1 Pieces
3	Departed Facility in NEW YORK - USA	NEW YORK, NY - USA	10:13 PM	☐ 1 Pieces
2	Processed at NEW YORK - USA	NEW YORK, NY - USA	10:09 PM	☐ 1 Pieces
1	Shipment picked up	NEW YORK, NY - USA	12:32 PM	☐ 1 Pieces
Ship	ment Details			
Fron	n	То	Shipment Ir	nformation
Doyl	MAS EDWARD MELLON III ESQUIRE estown , PA 18901 ed States of America	Tehran , Iran (Islamic Republic Of)	Service: EXI	t 2.0 lbs Note on Weight

if you would prefer to speak to someone personally about the location of your shipment, please > Contact DHL Express Customer Service.

You can also Tweet to our DHL Express Customer Service team for assistance.

7 Tweet to DHL US Help

Learn how to recognize and protect yourself from fraudulent use of DHL brand. > View our Fraud Prevention Tips

- □ Terms & Conditions
- Tracking FAQs



S English

Site Feedback

2. Contact Center

Country Profile

( DHL Global

### Track DHL Express Shipments

Here's the fastest way to check the status of your shipment. No need to call Customer Service – our online results give you real-time, detailed progress as your shipment speeds through the DHL network.

	Waybill: 2569192931	Sunday, June 03, 2018 at 11:44 AM		☐ 1 Pieces
Q	Returned to shipper  > Get Proof of Delivery	Origin Service Area: > NEW YORK, NY - DOYLESTOWN - USA Destination Service Area:		
		> TEHRAN - TEHRAN - IRAN (ISLAMIC RE	PUBLIC OF)	
Sund	ay, June 03, 2018	Location	Time	Pieces
24	Returned to shipper	TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	11:44 AM	
Satur	day, June 02, 2018	Location	Time	Pieces
23	Recipient refused delivery	TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	12:52 PM	☐ 1 Piece
22	With delivery courier	TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	8:14 AM	■ 1 Pieces
Thurs	day, May 31, 2018	Location	Time	Pieces
21	Arrived at Delivery Facility in TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	3:51 PM	☐ 1 Piece
20	Departed Facility in TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	1:02 PM	🛮 1 Pieces
19	Clearance processing complete at TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	10:30 AM	III 1 Pieces
18	Clearance event	TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	9:51 AM	■ 1 Pieces
17	Arrived at Sort Facility TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	9:40 AM	□ 1 Pieces
Wedn	esday, May 30, 2018	Location	Time	Pieces
16	Departed Facility in AE - HUB & GATEWAYS - UNITED ARAB EMIRATES	AE - HUB & GATEWAYS - UNITED ARAB EMIRATES	6:37 PM	1 Pieces
15	Processed at AE - HUB & GATEWAYS - UNITED ARAB EMIRATES	AE - HUB & GATEWAYS - UNITED ARAB EMIRATES	6:36 PM	☐ 1 Pleces
14	Arrived at Sort Facility AE - HUB & GATEWAYS - UNITED ARAB EMIRATES	AE - HUB & GATEWAYS - UNITED ARAB EMIRATES	8:59 AM	🖺 1 Pieces
13	Departed Facility in BAHRAIN - BAHRAIN	BAHRAIN - BAHRAIN	5:17 AM	☐ 1 Pieces
12	Processed at BAHRAIN - BAHRAIN	BAHRAIN - BAHRAIN	4:48 AM	☐ 1 Pieces
11	Arrived at Sort Facility BAHRAIN - BAHRAIN	BAHRAIN - BAHRAIN	2:23 AM	☐ 1 Pieces
Tuesd	ay, May 29, 2018	Location	Time	Pieces
10	Departed Facility in CINCINNATI HUB - USA	CINCINNATI HUB, OH - USA	5:47 AM	□ 1 Pieces
)	Processed at CINCINNATI HUB - USA	CINCINNATI HUB, OH - USA	4:11 AM	□ 1 Pieces
Sunda	y, May 27, 2018	Location	Time	Pieces
3	Clearance processing complete at CINCINNATI HUB - USA	CINCINNATI HUB, OH - USA	7:23 PM	□ 1 Pieces
Saturd	lay, May 26, 2018	Location	Time	Pieces

	Case 1:11-cv-07550-GB Case 1:11-cv-07550-GB	D-SN D-SN	Document 322-3 Document 264-3	Filed 02/28/20 Filed 07/12/18	Page 25 of 35 Page 2 of 12	•
Sun	day, June 03, 2018	Locat		Time	Pieces	
7	Shipment on hold	CINC	NNATI HUB, OH - USA	5:51 AM	■ 1 Pieces	
6	Arrived at Sort Facility CINCINNATI HUB - USA	CINC	NNATI HUB, OH - USA	1:27 AM	■ 1 Pieces	
Frid	ay, May 25, 2018	Locat	ion	Time	Pieces	
5	Departed Facility in ELIZABETH - USA	ELIZA	BETH, NJ - USA	10:51 PM	☐ 1 Pieces	
4	Processed at ELIZABETH - USA	ELIZA	BETH, NJ - USA	10:41 PM	■ 1 Pieces	
3	Departed Facility in NEW YORK - USA	NEW Y	YORK, NY - USA	10:13 PM	☐ 1 Pieces	
2	Processed at NEW YORK - USA	NEW.	YORK, NY - USA	10:09 PM	1 Pieces	
1	Shipment picked up	NEW	YORK, NY - USA	12:32 PM	🖺 1 Pieces	
Ship	ment Details					
Fron	n	To		Shipment In	formation	
Doyl	MAS EDWARD MELLON III ESQUIRE estown , PA 18901 and States of America	Tehran	, Iran (islamic Republic Of)	Service: EXF	2.0 lbs Note	on Weight

If you would prefer to speak to someone personally about the location of your shipment, please > Contact DHL Express Customer Service.

You can also Tweet to our DHL Express Customer Service team for assistance.

7 Tweet to DHL US Help

Learn how to recognize and protect yourself from fraudulent use of DHL brand. > View our Fraud Prevention Tips

- □ Terms & Conditions
- Tracking FAQs









# Track DHL Express Shipments

Here's the fastest way to check the status of your shipment. No need to call Customer Service - our online results give you real-time, detailed progress as your shipment speeds through the DHL network.

	Waybill: 2569193292	Sunday, June 03, 2018 at 11:45 AM		1 Pieces
O,	Returned to shipper  > Get Proof of Delivery	Origin Service Area: > NEW YORK, NY - DOYLESTOWN - USA Destination Service Area: > TEHRAN - TEHRAN - IRAN (ISLAMIC RE	PUBLIC OF)	
Sund	lay, June 03, 2018	Location	Time	Pieces
24	Returned to shipper	TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	11:45 AM	
Satur	rday, June 02, 2018	Location	Time	Pieces
23	Recipient refused delivery	TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	12:52 PM	☐ 1 Pieces
22	With delivery courier	TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	8:14 AM	□ 1 Pieces
Thur	sday, May 31, 2018	Location	Time	Pieces
21	Arrived at Delivery Facility in TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	3:46 PM	☐ 1 Pieces
20	Departed Facility in TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	1:02 PM	1 Pieces
19	Clearance processing complete at TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	10:30 AM	☐ 1 Pieces
18	Clearance event	TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	9:51 AM	🖺 1 Pieces
17	Arrived at Sort Facility TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	9:40 AM	🖺 1 Pieces
Wedn	nesday, May 30, 2018	Location	Time	Pieces
16	Departed Facility in AE - HUB & GATEWAYS - UNITED ARAB EMIRATES	AE - HUB & GATEWAYS - UNITED ARAB EMIRATES	6:37 PM	☐ 1 Pieces
15	Processed at AE - HUB & GATEWAYS - UNITED ARAB EMIRATES	AE - HUB & GATEWAYS - UNITED ARAB EMIRATES	6:36 PM	1 Pieces
14	Arrived at Sort Facility AE - HUB & GATEWAYS - UNITED ARAB EMIRATES	AE - HUB & GATEWAYS - UNITED ARAB EMIRATES	8:59 AM	☐ 1 Pieces
13	Departed Facility in BAHRAIN - BAHRAIN	BAHRAIN - BAHRAIN	5:17 AM	1 Pieces
12	Processed at BAHRAIN - BAHRAIN	BAHRAIN - BAHRAIN	4:48 AM	III 1 Pieces
11	Arrived at Sort Facility BAHRAIN - BAHRAIN	BAHRAIN - BAHRAIN	2:23 AM	☐ 1 Pieces
Tueso	tay, May 29, 2018	Location	Time	Pieces
10	Departed Facility in CINCINNATI HUB - USA	CINCINNATI HUB, OH - USA	5:47 AM	1 Pieces
9	Processed at CINCINNATI HUB - USA	CINCINNATI HUB, OH - USA	4:11 AM	1 Pieces
Sunda	ay, May 27, 2018	Location	Time	Pieces
8	Clearance processing complete at CINCINNATI HUB - USA	CINCINNATI HUB, OH - USA	7:23 PM	☐ 1 Pieces
Satur	day, May 26, 2018	Location	Time	Pieces

	Case 1:11-cv-07550-GB	D-SN	Document 322-3 Document 264-3	Filed 02/28/20	Page 27 of 35 Page 4 of 12
Sunda	ay, June 03, 2018	Locat		Time	Pieces
7	Shipment on hold	CINCI	NNATI HUB, OH - USA	5:51 AM	1 Pieces
6	Arrived at Sort Facility CINCINNATI HUB - USA	CINCI	NNATI HUB, OH - USA	1:27 AM	III 1 Pieces
Friday	, May 25, 2018	Locat	ion	Time	Pieces
5	Departed Facility in ELIZABETH - USA	ELIZA	BETH, NJ - USA	10:51 PM	□ 1 Pieces
4	Processed at ELIZABETH - USA	ELIZA	BETH, NJ - USA	10:41 PM	□ 1 Pieces
3	Departed Facility in NEW YORK - USA	NEW '	YORK, NY - USA	10:13 PM	☐ 1 Pieces
2	Processed at NEW YORK - USA	NEW '	YORK, NY - USA	10:09 PM	1 Pieces

#### Shipment Details...

From
THOMAS EDWARD MELLON III ESQUIRE
Doylestown , PA 18901
United States of America

Shipment picked up

To

Tehran, Iran (islamic Republic Of)

NEW YORK, NY - USA

Shipment Information

12:32 PM

Ship Date: 05/25/2018 Pieces: 1

Total Weight: 2.0 lbs Ship Type: Document

Shipment Reference: HOGLAN Service: EXPRESS WORLDWIDE doc Description: LEGAL PAPERWORK

1 Pieces

If you would prefer to speak to someone personally about the location of your shipment, please > Contact DHL Express Customer Service.

You can also Tweet to our DHL Express Customer Service team for assistance.

Tweet to DHL US Help.

Learn how to recognize and protect yourself from fraudulent use of DHL brand. > View our Fraud Prevention Tips

- □ Terms & Conditions
- Tracking FAQs

Deutsche Post DHL Group

Note on Weight



20 English Site Feedback Contact Center

Country Profile

( DHL Global

# Track DHL Express Shipments

Here's the fastest way to check the status of your shipment. No need to call Customer Service - our online results give you real-time, detailed progress as your shipment speeds through the DHL network.

Q	Waybill: 2569193675 Returned to shipper Get Proof of Delivery	Sunday, June 03, 2018 at 11:39 AM Origin Service Area: > NEW YORK, NY - DOYLESTOWN - USA Destination Service Area: > TEHRAN - TEHRAN - IRAN (ISLAMIC RE		☐ 1 Pieces
Sund	lay, June 03, 2018	Location	Time	Pieces
24	Returned to shipper	TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	11:39 AM	
Satur	rday, June 02, 2018	Location	Time	Pieces
23	Recipient refused delivery	TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	12:52 PM	☐ 1 Pieces
22	With delivery courier	TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	8:14 AM	🛮 1 Pieces
Thur	sday, May 31, 2018	Location	Time	Pieces
21	Arrived at Delivery Facility in TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	3:51 PM	☐ 1 Pieces
20	Departed Facility in TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	1:02 PM	☐ 1 Pieces
19	Clearance processing complete at TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	10:30 AM	☐ 1 Pieces
18	Clearance event	TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	9:51 AM	🛭 1 Pieces
17	Arrived at Sort Facility TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	9:40 AM	☐ 1 Pieces
Wedn	esday, May 30, 2018	Location	Time	Pieces
16	Departed Facility in AE - HUB & GATEWAYS - UNITED ARAB EMIRATES	AE - HUB & GATEWAYS - UNITED ARAB EMIRATES	6:37 PM	□ 1 Pieces
15	Processed at AE - HUB & GATEWAYS - UNITED ARAB EMIRATES	AE - HUB & GATEWAYS - UNITED ARAB EMIRATES	6:36 PM	☐ 1 Pieces
14	Arrived at Sort Facility AE - HUB & GATEWAYS - UNITED ARAB EMIRATES	AE - HUB & GATEWAYS - UNITED ARAB EMIRATES	8:59 AM	🖺 1 Pieces
13	Departed Facility in BAHRAIN - BAHRAIN	BAHRAIN - BAHRAIN	5:17 AM	III 1 Pieces
12	Processed at BAHRAIN - BAHRAIN	BAHRAIN - BAHRAIN	4:48 AM	☐ 1 Pieces
11	Arrived at Sort Facility BAHRAIN - BAHRAIN	BAHRAIN - BAHRAIN	2:23 AM	□ 1 Pieces
Tuesd	lay, May 29, 2018	Location	Time	Pieces
10	Departed Facility in CINCINNATI HUB - USA	CINCINNATI HUB, OH - USA	5:47 AM	☐ 1 Pieces
9	Processed at CINCINNATI HUB - USA	CINCINNATI HUB, OH - USA	4:11 AM	☐ 1 Pieces
Sunda	ay, May 27, 2018	Location	Time	Pieces
8	Clearance processing complete at CINCINNATI HUB - USA	CINCINNATI HUB, OH - USA	7:23 PM	■ 1 Pieces
Satur	day, May 26, 2018	Location	Time	Pieces

	Case 1:11-cv-07550-GE Case 1:11-cv-07550-GE	BD-SN	Document 322-3 Document 264-3	Filed 02/28/20 Filed 07/12/18	Page 29 of 35 Page 6 of 12
Sun	day, June 03, 2018	Locat	ion	Time	Pieces
7	Shipment on hold	CINC	NNATI HUB, OH - USA	5:51 AM	1 Pieces
6	Arrived at Sort Facility CINCINNATI HUB - USA	CINC	NNATI HUB, OH - USA	1:27 AM	■ 1 Pieces
Frid	ay, May 25, 2018	Locat	ion	Time	Pieces
5	Departed Facility in ELIZABETH - USA	ELIZA	BETH, NJ - USA	10:51 PM	1 Pieces
4	Processed at ELIZABETH - USA	ELIZA	BETH, NJ - USA	10:41 PM	☐ 1 Pieces
3	Departed Facility in NEW YORK - USA	NEW	YORK, NY - USA	10:13 PM	III 1 Pieces
2	Processed at NEW YORK - USA	NEW:	YORK, NY - USA	10:09 PM	1 Pieces
1	Shipment picked up	NEW '	YORK, NY - USA	12:32 PM	■ 1 Pieces
Ship	oment Details				
Fron	n	To		Shipment In	formation
Doyl	MAS EDWARD MELLON III ESQUIRE estown , PA 18901 ed States of America	Tehran	, Iran (islamic Republic Of)		2.0 lbs Note on Weight

If you would prefer to speak to someone personally about the location of your shipment, please > Contact DHL Express Customer Service.

You can also Tweet to our DHL Express Customer Service team for assistance.

3 Tweet to DHL US Help

Learn how to recognize and protect yourself from fraudulent use of DHL brand. > View our Fraud Prevention Tips

- □ Terms & Conditions
- Tracking FAQs

Deutsche Post DHL Group

Description: LEGAL PAPERWORK



. Contact Center

Country Profile

P DHL Global

### Track DHL Express Shipments

Here's the fastast way to check the status of your shipment. No need to call Customer Service – our online results give you real-time, detailed progress as your shipment speeds through the DHL network.

	Waybill: 2569193981	Sunday, June 03, 2018 at 11:43 AM		□ 1 Pieces
Q	Returned to shipper  > Get Proof of Delivery	Origin Service Area:  > NEW YORK, NY - DOYLESTOWN - USA Destination Service Area:  > TEHRAN - TEHRAN - IRAN (ISLAMIC RE		
		TETRAN - TETRAN (ISEMING RE	PUBLIC OF)	
Sund	ay, June 03, 2018	Location	Time	Pieces
24	Returned to shipper	TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	11:43 AM	
Satur	day, June 02, 2018	Location	Time	Pieces
23	Recipient refused delivery	TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	12:52 PM	☐ 1 Pieces
22	With delivery courier	TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	8:14 AM	1 Pieces
Thurs	day, May 31, 2018	Location	Time	Pieces
21	Arrived at Delivery Facility in TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	3:47 PM	
20	Departed Facility in TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	1:02 PM	☐ 1 Pieces
19	Clearance processing complete at TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	10:30 AM	1 Pieces
18	Clearance event	TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	9:51 AM	☐ 1 Pieces
17	Arrived at Sort Facility TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	9:40 AM	☐ 1 Pieces
Wedne	esday, May 30, 2018	Location	Time	Pieces
16	Departed Facility in AE - HUB & GATEWAYS - UNITED ARAB EMIRATES	AE - HUB & GATEWAYS - UNITED ARAB EMIRATES	6:37 PM	☐ 1 Pieces
15	Processed at AE - HUB & GATEWAYS - UNITED ARAB EMIRATES	AE - HUB & GATEWAYS - UNITED ARAB EMIRATES	6:36 PM	☐ 1 Pieces
14	Arrived at Sort Facility AE - HUB & GATEWAYS - UNITED ARAB EMIRATES	AE - HUB & GATEWAYS - UNITED ARAB EMIRATES	8:59 AM	☐ 1 Pieces
13	Departed Facility in BAHRAIN - BAHRAIN	BAHRAIN - BAHRAIN	5:17 AM	☐ 1 Pieces
12	Processed at BAHRAIN - BAHRAIN	BAHRAIN - BAHRAIN	4:48 AM	■ 1 Pieces
11	Arrived at Sort Facility BAHRAIN - BAHRAIN	BAHRAIN - BAHRAIN	2:23 AM	□ 1 Pieces
Tuesda	ay, May 29, 2018	Location	Time	Pieces
10	Departed Facility in CINCINNATI HUB - USA	CINCINNATI HUB, OH - USA	5:47 AM	III 1 Pieces
)	Processed at CINCINNATI HUB - USA	CINCINNATI HUB, OH - USA	4:11 AM	1 Pieces
Sunda	y, May 27, 2018	Location	Time	Pieces
3	Clearance processing complete at CINCINNATI HUB - USA	CINCINNATI HUB, OH - USA	7:23 PM	☐ 1 Pieces
	lay, May 26, 2018	Location	Time	Pieces

	Case 1:11-cv-07550-GE	BD-SN BD-SN	Document 322-3 Document 264-3	Filed 02/28/20 Filed 07/12/18	Page 31 of Page 8 of 12	35
Sun	day, June 03, 2018	Locati		Time	Pieces	
7	Shipment on hold	CINCI	NNATI HUB, OH - USA	5:51 AM	1 Pieces	
6	Arrived at Sort Facility CINCINNATI HUB - USA	CINCI	NNATI HUB, OH - USA	1:27 AM	☐ 1 Pieces	
Frid	ay, May 25, 2018	Locati	ion	Time	Pieces	
5	Departed Facility in ELIZABETH - USA	ELIZA	BETH, NJ - USA	10:51 PM	🖺 1 Pieces	
4	Processed at ELIZABETH - USA	ELIZA	BETH, NJ - USA	10:41 PM	1 Pieces	
3	Departed Facility in NEW YORK - USA	NEW	YORK, NY - USA	10:13 PM	☐ 1 Pieces	
2	Processed at NEW YORK - USA	NEW	YORK, NY - USA	10:09 PM	1 Pieces	
1	Shipment picked up	NEW	YORK, NY - USA	12:32 PM	☐ 1 Pieces	
Ship	oment Details					
Fron	n	To		Shipment In	formation	
Doyl	THOMAS EDWARD MELLON BI ESQUIRE Doylestown , PA 18901		, Iran (islamic Republic Of)	Ship Date: 05/25/2018 Pieces: 1		
Unite	ed States of America			Total Weight: Ship Type: D Shipment Re		Note on Weight

If you would prefer to speak to someone personally about the location of your shipment, please > Contact DHL Express Customer Service.

You can also Tweet to our DHL Express Customer Service team for assistance.

2 Tweet to DHL US Help

Learn how to recognize and protect yourself from fraudulent use of DHL brand. > View our Fraud Prevention Tips

- ☐ Terms & Conditions
- Tracking FAQs

Deutsche Post DHL Group

Service: EXPRESS WORLDWIDE doc Description: LEGAL PAPERWORK



9 Contact Center

Country Profile

( DHL Global

# Track DHL Express Shipments

Here's the fastest way to check the status of your shipment. No need to call Customer Service - our online results give you real-time, detailed progress as your shipment speeds through the DHL network.

	Waybill: 2569194390	Sunday, June 03, 2018 at 11:45 AM		☐ 1 Pieces
Q.	Returned to shipper > Get Proof of Delivery	Origin Service Area:  > NEW YORK, NY - DOYLESTOWN - USA Destination Service Area:  > TEHRAN - TEHRAN - IRAN (ISLAMIC RE	PUBLIC OF)	
Sunda	ay, June 03, 2018	Location	Time	Pieces
24	Returned to shipper	TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	11:45 AM	
Sature	day, June 02, 2018	Location	Time	Pieces
23	Recipient refused delivery	TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	12:52 PM	🖺 1 Pieces
22	With delivery courier	TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	8:14 AM	☐ 1 Pieces
Thurs	day, May 31, 2018	Location	Time	Pieces
21	Arrived at Delivery Facility in TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	3:44 PM	
20	Departed Facility in TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	1:02 PM	1 Pieces
19	Clearance processing complete at TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	10:30 AM	☐ 1 Pieces
18	Clearance event	TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	9:51 AM	1 Pieces
17	Arrived at Sort Facility TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	9:40 AM	☐ 1 Pieces
Wedne	esday, May 30, 2018	Location	Time	Pieces
16	Departed Facility in AE - HUB & GATEWAYS - UNITED ARAB EMIRATES	AE - HUB & GATEWAYS - UNITED ARAB EMIRATES	6:37 PM	1 Pieces
15	Processed at AE - HUB & GATEWAYS - UNITED ARAB EMIRATES	AE - HUB & GATEWAYS - UNITED ARAB EMIRATES	6:36 PM	☐ 1 Pieces
14	Arrived at Sort Facility AE - HUB & GATEWAYS - UNITED ARAB EMIRATES	AE - HUB & GATEWAYS - UNITED ARAB EMIRATES	8:59 AM	☐ 1 Pieces
13	Departed Facility in BAHRAIN - BAHRAIN	BAHRAIN - BAHRAIN	5:17 AM	☐ 1 Pieces
12	Processed at BAHRAIN - BAHRAIN	BAHRAIN - BAHRAIN	4:48 AM	1 Pieces
11	Arrived at Sort Facility BAHRAIN - BAHRAIN	BAHRAIN - BAHRAIN	2:23 AM	1 Pieces
Tuesd	ay, May 29, 2018	Location	Time	Pieces
10	Departed Facility in CINCINNATI HUB - USA	CINCINNATI HUB, OH - USA	5:47 AM	1 Pieces
9	Processed at CINCINNATI HUB - USA	CINCINNATI HUB, OH - USA	4:11 AM	☐ 1 Pieces
Sunda	ry, May 27, 2018	Location	Time	Pieces
8	Clearance processing complete at CINCINNATI HUB - USA	CINCINNATI HUB, OH - USA	7:23 PM	☐ 1 Pieces

# Case 1:11-cv-07550-GBD-SN Document 322-3 Filed 02/28/20 Page 33 of 35 Case 1:11-cv-07550-GBD-SN Document 264-3 Filed 07/12/18 Page 10 of 12

Sun	day, June 03, 2018	Location	Time	Pieces	
7	Shipment on hold	CINCINNATI HUB, OH - USA	5:51 AM	■ 1 Pieces	
6	Arrived at Sort Facility CINCINNATI HUB - USA	CINCINNATI HUB, OH - USA	1:27 AM	1 Pieces	
Frid	ay, May 25, 2018	Location	Time	Pieces	
5	Departed Facility in ELIZABETH - USA	ELIZABETH, NJ - USA	10:51 PM	1 Pieces	
4	Processed at ELIZABETH - USA	ELIZABETH, NJ - USA	10:41 PM	1 Pieces	
3	Departed Facility in NEW YORK - USA	NEW YORK, NY - USA	10:13 PM	☐ 1 Pieces	
2	Processed at NEW YORK - USA	NEW YORK, NY - USA	10:09 PM	□ 1 Pieces	
1	Shipment picked up	NEW YORK, NY - USA	12:32 PM	□ 1 Pieces	
Ship	oment Details				
Fron	n	То	Shipment I	ipment Information	
Doyl	MAS EDWARD MELLON III ESQUIRE estown , PA 18901 ad States of America	Tehran , Iran (islamic Republic Of)	Ship Date: 05/25/2018 Pieces: 1 Total Weight: 2.0 lbs Note on We Ship Type: Document Shipment Reference: HOGLAN Service: EXPRESS WORLDWIDE doc Description: LEGAL PAPERWORK		

If you would prefer to speak to someone personally about the location of your shipment, please > Contact DHL Express Customer Service.

You can also Tweet to our DHL Express Customer Service team for assistance.

7 Tweet to DHL US Help

Learn how to recognize and protect yourself from fraudulent use of DHL brand. > View our Fraud Prevention Tips

- Terms & Conditions
- Tracking FAQs



English Site Feedback

2. Contact Center

Country Profile

( DHE Global

# Track DHL Express Shipments

Here's the fastest way to check the status of your shipment. No need to call Customer Service – our online results give you real-time, detailed progress as your shipment speeds through the DHI, network.

	Waybill: 2569195042	Sunday, June 03, 2018 at 11:43 AM		☐ 1 Pieces
O.	Returned to shipper  > Get Proof of Delivery	Origin Service Area:  > NEW YORK, NY - DOYLESTOWN - USA Destination Service Area:  > TEHRAN - TEHRAN - IRAN (ISLAMIC RE		
Sunda	ay, June 03, 2018	Location	Time	Pieces
25	Returned to shipper	TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	11:43 AM	7 10000
Sature	day, June 02, 2018	Location	Time	Pieces
24	Recipient refused delivery	TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	12:52 PM	☐ 1 Pieces
23	With delivery courier	TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	8:14 AM	☐ 1 Pieces
Thurs	day, May 31, 2018	Location	Time	Pieces
22	Arrived at Delivery Facility in TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	3:53 PM	
21	Departed Facility in TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	1:02 PM	☐ 1 Pieces
20	Clearance processing complete at TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	10:30 AM	1 Pieces
19	Clearance event	TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	9:51 AM	■ 1 Pieces
18	Arrived at Sort Facility TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	TEHRAN - IRAN (ISLAMIC REPUBLIC OF)	9:40 AM	🖺 1 Pieces
Wedne	esday, May 30, 2018	Location	Time	Pieces
17	Departed Facility in AE - HUB & GATEWAYS - UNITED ARAB EMIRATES	AE - HUB & GATEWAYS - UNITED ARAB EMIRATES	6:37 PM	☐ 1 Pieces
16	Processed at AE - HUB & GATEWAYS - UNITED ARAB EMIRATES	AE - HUB & GATEWAYS - UNITED ARAB EMIRATES	6:36 PM	1 Pieces
15	Arrived at Sort Facility AE - HUB & GATEWAYS - UNITED ARAB EMIRATES	AE - HUB & GATEWAYS - UNITED ARAB EMIRATES	8.59 AM	☐ 1 Pieces
14	Departed Facility in BAHRAIN - BAHRAIN	BAHRAIN - BAHRAIN	5:17 AM	☐ 1 Pieces
13	Processed at BAHRAIN - BAHRAIN	BAHRAIN - BAHRAIN	4:48 AM	1 Pieces
12	Arrived at Sort Facility BAHRAIN - BAHRAIN	BAHRAIN - BAHRAIN	2:23 AM	III 1 Pieces
Tuesda	ay, May 29, 2018	Location	Time	Pieces
11	Departed Facility in CINCINNATI HUB - USA	CINCINNATI HUB, OH - USA	5:47 AM	III 1 Pieces
10	Processed at CINCINNATI HUB - USA	CINCINNATI HUB, OH - USA	4:11 AM	1 Pieces
Sunda	y, May 27, 2018	Location	Time	Pieces
9	Clearance processing complete at CINCINNATI HUB - USA	CINCINNATI HUB, OH - USA	7:23 PM	1 Pieces
Saturd	lay, May 26, 2018	Location	Time	Pieces

# Case 1:11-cv-07550-GBD-SN Document 322-3 Filed 02/28/20 Page 35 of 35 Case 1:11-cv-07550-GBD-SN Document 264-3 Filed 07/12/18 Page 12 of 12

Sun	day, June 03, 2018	Location	Time	Pieces
8	Shipment on hold	CINCINNATI HUB, OH - USA	5:51 AM	■ 1 Pieces
7	Processed at CINCINNATI HUB - USA	CINCINNATI HUB, OH - USA	2:02 AM	1 Pieces
6	Arrived at Sort Facility CINCINNATI HUB - USA	CINCINNATI HUB, OH - USA	1:27 AM	1 Pieces
Frid	ay, May 25, 2018	Location	Time	Pieces
5	Departed Facility in ELIZABETH - USA	ELIZABETH, NJ - USA	10:51 PM	1 Pieces
4	Processed at ELIZABETH - USA	ELIZABETH, NJ - USA	10:41 PM	1 Pieces
3	Departed Facility in NEW YORK - USA	NEW YORK, NY - USA	10:13 PM	1 Pieces
2	Processed at NEW YORK - USA	NEW YORK, NY - USA	10:09 PM	1 Pieces
1	Shipment picked up	NEW YORK, NY - USA	12:32 PM	1 Pieces
Ship	oment Details			
Fron	n	То	Shipment In	nformation
Doyl	MAS EDWARD MELLON III ESQUIRE estown , PA 18901 ed States of America	Tehran , Iran (islamic Republic Of)	Ship Date: 05/25/2018 Pieces: 1 Total Weight: 2.0 lbs Note on V Ship Type: Document Shipment Reference: HOGLAN Service: EXPRESS WORLDWIDE doc Description: LEGAL PAPERWORK	

If you would prefer to speak to someone personally about the location of your shipment, please > Contact DHL Express Customer Service.

You can also Twest to our DHL Express Customer Service team for assistance.

7 Tweet to DHL US Help

Learn how to recognize and protect yourself from fraudulent use of DHL brand. > View our Fraud Prevention Tips

- □ Terms & Conditions
- Tracking FAQs